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## **ASIA CASSAVA RESOURCES HOLDINGS LIMITED**

### **亞洲木薯資源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 841)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Asia Cassava Resources Holdings Limited (the “Company”) announces that Mr. Chan Chi Wai Benny (“Mr. Chan”) has given notice to resign as the company secretary of the Company with effect from 30 September 2009. Mr. Chan has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude for the valuable contribution that Mr. Chan has made to the Company during his tenure of services. The Board wishes Mr. Chan every success in his future endeavours.

The Board further announces that Mr. Shum Shing Kei (“Mr. Shum”) has been appointed as the company secretary of the Company with effect from 30 September 2009. Mr. Shum is an associate member of The Hong Kong Institute of Certified Public Accountants and he currently serves as the Company’s Chief Financial Officer.

By Order of the Board  
**Asia Cassava Resources Holdings Limited**  
**Chu Ming Chuan**  
*Chairman*

Hong Kong, 30 September 2009

*As at the date of this announcement, the Company’s Executive Directors are Mr. Chu Ming Chuan, Ms. Liu Yuk Ming, Mr. Chu Ming Kin, Mr. Chan Yuk Tong, Ms. Lam Ching Fun and the Company’s Independent non-executive Directors are Professor Fung Kwok Pui, Mr. Lee Kwan Hung and Mr. Yue Man Yiu Matthew.*